

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

BENSLEY CONSTRUCTION, INC., on its own
behalf and on behalf of all others similarly
situated,,

Plaintiffs

V.

MARSH & MCLENNAN COMPANIES, INC.,
MARSH, INC., ACE USA, ACE INA,
AMERICAN INTERNATIONAL GROUP,
AMERICAN REINSURANCE COMPANY,
ARTHUR J. GALLAGHER & CO., HILB
ROGAL & HOBBS COMPANY, WILLIS
GROUP HOLDINGS, LTD., WILLIS NORTH
AMERICA, INC., WILLIS GROUP, LTD.,
UNIVERSAL LIFE RESOURCES, UNIVERSAL
LIFE RESOURCES, INC. (d/b/a ULR
INSURANCE SERVICES, INC.), THE CHUBB
CORPORATION, USI HOLDINGS, INC.,
METLIFE, INC., PRUDENTIAL FINANCIAL,
INC., UNUMPROVIDENT CORPORATION,
THE ST. PAUL TRAVELERS COMPANIES,
INC., ZURICH AMERICAN INSURANCE
COMPANY, LIBERTY MUTUAL GROUP INC.,
LIBERTY MUTUAL INSURANCE COMPANY,
LIBERTY MUTUAL FIRE INSURANCE
COMPANY, EMPLOYERS INSURANCE
COMPANY OF WAUSAU and ST. JAMES
INSURANCE COMPANY LTD.,,

Defendants

CIVIL ACTION NO. 05-11249-GAO

UNUMPROVIDENT CORPORATION'S CORPORATE DISCLOSURE STATEMENT

The defendant, UnumProvident Corporation, pursuant to Federal Rule of Civil Procedure 7.1 and Local Rule 7.3, hereby states that it has no parent corporation, and no publicly held corporation owns 10% or more of its stock.

UNUMPROVIDENT CORPORATION

By its attorneys,

/s/ Joseph M. Hamilton

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Dated: July 1, 2005

CERTIFICATE OF SERVICE

I, Joseph M. Hamilton, hereby certify that I have this day served a copy of the foregoing document, by mailing a copy, first class mail, postage prepaid, to

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/s/ Joseph M. Hamilton
Joseph M. Hamilton

Dated: July 1, 2005